

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 13, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY DECEMBER 13, 2007 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz _____ Councilman Dent

_____ Councilman Moore _____ Councilman Young

_____ Councilman Hamby _____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: November 8, 2007

II. PRESENTATIONS

A. Recognition of Mechanic Shop employee, Sheldon Johnson, for special service in building a new sanitation truck: Mayor Edes

B. Update on the Governor's December 4th Mayors' Conference: Mayor Edes

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: J. Duffy
- D. Approval of Financial Reports for the month ended November 30, 2007: J. Duffy
- E. Approval of Check Register for the month ended November 30, 2007: J. Duffy
- F. Approval of the IGA for provision of services by the Coconino County Elections Department for the March 11, 2008 election: H. Holmes
- G. Approval of the IGA for Administration of Funds of the Coconino County Free Library District: H. Holmes

V. NON-CONSENT AGENDA ITEMS

- H. Discussion and decision regarding approval of Resolution No. 1215, a resolution of the Mayor and Council of the City of Williams, Arizona, approving the abandonment of a public utility easement west of Country Club Road and south of Lazy "E" Road: G. Cornwell
- I. Discussion of 100% plans for Country Club Road and decision regarding approval of Resolution No. 1216, a resolution of the Mayor and Council of the City of Williams, Arizona, authorizing GADA application for I-40 North Frontage Road and/or Country Club Road: J. Duffy
- J. Discussion and decision regarding approval of Resolution No. 1217, a resolution of the Mayor and Council of the City of Williams, Arizona, authorizing GADA application for Arizona State Railroad Museum: J. Duffy
- K. Discussion and decision regarding approval of Ordinance No. 890, amending Title 2, Chapter 3 of the City Code on Boards, Committees and Commissions: H. Holmes
- L. Discussion and decision regarding approval of Ordinance No. 891, amending the zoning map for APN #202-29-001 & 202-33-078 from R1-7 and AR to ER: H. Holmes
- M. Discussion and decision regarding water allocation for Route 66 Auto Care, LLC at 801 West Route 66: H. Holmes/Mike Cowen
- N. Discussion and decision regarding award of bid for phone system: G. Cornwell

VI. REPORTS AND INFORMATION ITEMS

- A Mayor and Council
- B City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A Pursuant to A.R.S. #38-431.03(A)(1) the City Council will meet with selected candidate(s) for the position of Personnel Director.
- B Pursuant to A.R.S. #38-431.03(A)(3) and A.R.S. #38-431.03 (A)(7) the City Council will meet with and seek legal advice from the City Attorney or other legal counsel regarding acquisition of potential well sites and drilling permits.

VIII. ADJOURN